

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009810

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: RIVER ROAD REAL ESTATE, LLC

## Current Principal Place of Business:

6950 BRYAN DAIRY ROAD  
LARGO, FL 33777

## New Principal Place of Business:

## Current Mailing Address:

6950 BRYAN DAIRY ROAD  
LARGO, FL 33777

## New Mailing Address:

FEI Number: 59-3744351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANEJA, JUGAL K  
6950 BRYAN DAIRY ROAD  
LARGO, FL 33777 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TANEJA, JUGAL K  
Address: 6950 BRYAN DAIRY ROAD  
City-St-Zip: LARGO, FL 33777

Title: M ( ) Delete  
Name: WATTERS, STEPHEN  
Address: 855 DUNBAR AVE  
City-St-Zip: OLDSMAR, FL 34677

Title: M ( ) Delete  
Name: LAGAMBA, WILLIAM  
Address: 5421 KARLSBURG PLACE  
City-St-Zip: PALM HARBOR, FL 34685

Title: M ( ) Delete  
Name: JOHNS GREGORY,  
Address: 6950 BRYAN DAIRY RD  
City-St-Zip: LARGO, FL 33777

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MM (X) Change ( ) Addition  
Name: WATTERS, STEPHEN  
Address: 855 DUNBAR AVE  
City-St-Zip: OLDSMAR, FL 34677

Title: MM (X) Change ( ) Addition  
Name: LAGAMBA, WILLIAM  
Address: 5421 KARLSBURG PLACE  
City-St-Zip: PALM HARBOR, FL 34685

Title: MM (X) Change ( ) Addition  
Name: JOHNS, GREGORY  
Address: 6950 BRYAN DAIRY RD  
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUGAL K TANEJA

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date